

MINUTES OF
REGULAR SCHOOL BOARD MEETING
October 27, 2003

MEMBERS PRESENT: Wayne Zipse, President
Greg Castellaw, Vice-President
Marjorie Briney
Judy Rooney
Dennis Lenz

ALSO PRESENT: Pete Lewis
Jan Goodheart
Wendy Rimmelspacher
Mike Rosenwood
Becky Coddington
CHS Students

Harry VanHorn
Don Glaser
Karle Warren
Marilyn Brennan
Linda Hall

Vice President Greg Castellaw called the meeting to order at 6:00 p.m. at the District Office Conference Room. MEETING CONVENES

Greg Castellaw led the pledge of allegiance to the flag. PLEDGE OF ALLEGIANCE

Greg Castellaw asked if there was anyone in the audience who was not on the agenda but wished to address the Board. There was no one who wished to address the Board. PUBLIC INPUT

Greg Castellaw reviewed the agenda. REVIEW OF AGENDA

Superintendent Pete Lewis shared the following: SUPT. REPORT

- Homecoming Week was successful;
 - Elementary Mathland Staff Development was held today;
 - Buildings continue to work on Learning Improvement Plans;
 - Bus No. 14, the oldest bus in the fleet, has a broken piston;
 - There are roof drain issues at Parkway and Clarkston High School;
- and
- Labor Management discussions are continuing.

Wendy Rimmelspacher, Business Manager, highlighted the September 30, 2003 month ending financial report (see attached). FINANCIAL REPORT

President Wayne Zipse arrived at 6:15 p.m. and presided over the remainder of the meeting.

Pete Lewis reported that additional numbers for a three-year asbestos review have been gathered from other companies. The district will continue to look at options to meet the funded requirements. ASBESTOS REVIEW UPDATE

Clarkston High School students reported that the junior class won the Homecoming hall decorating contest. Seniors won the overall competition. A radio station aired live from CHS Courtyard. Mr. CHS will be held in November.

CHS ASB STUDENT
REPORT

Wendy Rimmelpacher reported that a 2004 Ford Taurus has been purchased with Traffic Safety funds.

DRIVERS TRAINING CAR
PURCHASE

Pete Lewis shared that appropriate licenses and certificate of insurance is being researched prior to presenting an athletic trainer agreement for approval.

ATHLETIC TRAINER
CONTRACT UPDATE

Wendy Rimmelpacher reported 43% of the district's students are eligible for free and reduced food services (see attached).

FREE & REDUCED
LUNCH REPORT

Pete Lewis reported that a training session for Interest Based Bargaining was held October 16. Union members from CCA, IUOE, CEA, Coaches as well as board members and administrators were in attendance.

INTEREST BASED
BARGAINING TRAINING

Pete Lewis shared that the previously known Round/Square Table Committee reconvened under a new title of "The Table Committee". Union representatives from Coaches, CCA, IUOE, CEA as well as parents and administrators attended. Marjorie Briney shared that the committee's intent is to promote communication. The committee provides an opportunity to share ideas and to provide input.

THE "TABLE"
COMMITTEE UPDATE

Pete Lewis reported that district employee's switched insurance coverage from Regence Blue Shield of Idaho to Premera in December of 2002. The district agreed to pay a run out at that time. Regence Blue Shield notified the district that the run out has been paid in full. Trustees recommend that the appropriate over payment be reimbursed to the employees. Closing cost and audit fees will also need to be paid. Some employees have paid tax on the withdrawn amount while others have not. Pooled deductions must also be considered.

INSURANCE RUN OUT
REPORT

Wayne Zipse shared "Hot Topics" brochures explaining six Trustland Management alternatives (see attached). Wayne Zipse recommended Alternative No. 6, Innovative Silvicultural Management (Biodiversity Pathways with Variable Rotations) that will generate approximately \$200,000,000.00 gross annual income for the State. This topic will be discussed again on a future agenda.

TRUST LAND
MANAGEMENT
ALTERNATIVES

A public hearing with the Planning Commission has been scheduled at 7:30 p.m. on Tuesday, November 4, 2003 in the Commissioners Chambers in the Courthouse Annex Building at Asotin. The school district has been notified because the FFA Barn is located within 300 feet of the proposed conditional use permit.

PUBLIC HEARING FOR
CONDITIONAL USE
PERMIT

Motion by Judy Rooney, second by Greg Castellaw, to approve the consent agenda to include:

- Minutes of October 13, 2003, as corrected;
- Personnel (see attached);
- Extended/overnight field trips (see attached); and
- Accounts payable warrants #92,403 through # 92,588 in the amount of \$227,450.41; LMS ASB warrants #9,714 through #9,737 in the amount of \$3,734.65 and CHS ASB warrants #9,738 through #9,789 in the amount of \$32,789.05 for payment; motion carried.

CONSENT AGENDA

- MINUTES
- PERSONNEL
- FIELD TRIPS

- BILLS

Jan Goodheart highlighted Title II spending plan. Teacher must focus primarily on reading and math. Fall in-service activities were shared (see attached). The district will receive \$194,096.00 Title II funds. The Federal government requires that 2.8 % can be spent on in-directs such as administration fees and bookkeeping fees. The indirect fund amounts are \$5,435.00. Holy Family School will receive \$8,867.00 to participate in in-service activities. Two areas of focus have been identified as staff development and class size reduction (see attached).

TITLE II SPENDING PLAN

Motion by Greg Castellaw, second by Judy Rooney, to approve the Title II spending plan as presented by Jan Goodheart (see attached); motion carried.

APPROVED TITLE II SPENDING PLAN

Marilyn Brennan reported that Heights Elementary PTA has collected three bids to purchase and install three ceiling fans with cages for Heights Elementary School gymnasium ceiling. Flerchinger Electric will install the ceiling fans. Motion by Dennis Lenz, second by Judy Rooney, to approve the gift of three ceiling fans as presented (see attached); motion carried.

ACCEPTED GIFT OF CEILING FANS

Dennis Lenz reported he attended the Home Coming Olympics. Marjorie Briney reported that the CHS Counseling Center would be paid in full in December.

BOARD COMMENTS

Motion by Judy Rooney, second by Dennis Lenz, to move into Executive Session for 100 minutes to discuss personnel and negotiations at 7:50 p.m.; motion carried.

EXECUTIVE SESSION

Motion by Dennis Lenz, second by Judy Rooney, to return to Regular Session at 9:59 p.m. No action was taken.

REGULAR SESSION

The Board adjourned at 10:00 p.m.

ADJOURNMENT

WAYNE ZIPSE, PRESIDENT

PETE LEWIS, SECRETARY